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 AMERILAWYER®

June 10, 1998

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

000002568500--9

Re: BERTELOOT, INC.
Document#P98000048442

Dear Sirs:

Please let this letter serve as authorization to change the the following relating to the above captioned corporation:

1. Current Name of President, Secretary, Treasurer and Director: Jim Berteloot
2. Correct Name of President, Secretary, Treasurer and Director: James Berteloot

Thank you for your attention to this matter. Should you have any questions, please contact the undersigned.

Sincerely,

Lawrence J. Spiegel/cm

Lawrence J. Spiegel
Attorney at Law

cc: James Berteloot
LET.NAM

Correction
of name of
T/D
JS

6/19/98